



NUCP MEMBER ORGANIZATIONS

- Carson Area Metropolitan Planning Organization (CAMPO)
- Clark County Department of Aviation, Harry Reid International Airport (Reid)
- Nevada Department of Transportation (NDOT)
- Regional Transportation Commission of Southern Nevada (RTC SNV)
- Regional Transportation Commission of Washoe County (RTCW)
- Reno-Tahoe Airport Authority (RTAA)

MEETING MINUTES

Nevada Unified Certification Program (NUCP)

Disadvantaged Business Enterprise (DBE) and Airport Concessions Disadvantaged Business Enterprise (ACDBE) Certification Review Meeting

Tuesday, January 30, 2024

10:00 a.m.

Meeting via Conference Call:

Phone Number: 1-425-436-6335

Passcode: 208600#

REQUESTS FOR ASSISTANCE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Requests for auxiliary aids or services to assist individuals with disabilities or limited English proficiency should be made with as much advance notice as possible to Tonita Brown at (702) 676-1507.

Items on the Agenda may be taken out of order. The NUCP may combine Agenda items, remove an item from the Agenda, or delay discussion relating to an item on the Agenda at any time.

Public comment may be limited to three (3) minutes per speaker and may be reasonably reduced to accommodate an unusually large number of persons desiring to speak. Period devoted for the general public to provide comments are limited to matters relevant to the NUCP's jurisdiction.

No vote may be taken on a matter not listed on the posted agenda.

Copies of agendas and meeting minutes will be made available upon written request to

bethm@mccarran.com

I. ACTIVATE CONFERENCE CALL RECORDER

II. Call to Order – Roll Call

David Eclips calls meeting to order @ 10:05am

Board Members Present

Chair - David Eclips	Harry Reid International Airport (Reid)
Vice Chair – Tonita Brown	RTC Southern Nevada (RTCSN)

NUCP Members Present

Beth Maita	Harry Reid International Airport (Reid)
Lori Truillo	Harry Reid International Airport (Reid)
Joe Coe	Harry Reid International Airport (Reid)
Jess Liss	Nevada Depart. of Transportation (NDOT)
Rebecca Lefler	Nevada Depart. of Transportation (NDOT)
Sonnie Braih	Nevada Depart. of Transportation (NDOT)
Lacy Gladowski	Reno-Tahoe Airport Authority (RTAA)
Chris Benham	RTC Washoe

Others Present

Cindy Olivares	ACC Consulting, LLC (ACC)
Alex Olivares	ACC Consulting, LLC (ACC)

III. Housekeeping Issues – Make sure that agendas are being posted properly before each meeting. Also, it was discussed and decided that going forward the meetings will be via TEAMS instead of a conference call. The link and phone information will be posted on agendas from now on.

IV. Approval of the Minutes for the December 5, 2023 meeting (For Possible Action):

MOTION:	Chris Benham
SECOND:	Beth Maita
Voting Aye:	NDOT, Reid, RTAA, RTCWC, RTCSN
Voting Nay:	None
Vote:	Unanimous
Action:	Approve minutes for December 5, 2023 meeting

V. Approval of January 30, 2024 agenda (For Possible Action):

MOTION:	Beth Maita
SECOND:	Jess Liss
Voting Aye:	NDOT, Reid, RTAA, RTCWC, RTCSN
Voting Nay:	None
Vote:	Unanimous
Action:	Approve agenda for January 30, 2024 meeting

VI. Public Comment (Opening Period): - NONE

VII. New Business:

a. Harry Reid International Airport certification review (All For Possible Action):

- i. KPF Enterprises, LLC – Henderson, NV
MOTION: Tonita Brown
SECOND: Jess Liss
Voting Aye: NDOT, RTAA, RTCWC, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve KPF Enterprises, LLC - Henderson, NV
as an SBE only in State of Nevada
- ii. Amber Pringle-Knill dba Vegas Cake Pops – Las Vegas, NV
MOTION: Chris Benham
SECOND: Lacy Gladowski
Voting Aye: NDOT, RTAA, RTCWC, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Amber Pringle-Knill dba Vegas Cake Pops
– Las Vegas, NV as an ACDBE/SBE-in State of Nevada
- iii. Intershin Graphics, Inc. – Las Vegas, NV
MOTION: Tonita Brown
SECOND: Chris Benham
Voting Aye: NDOT, RTAA, RTCWC, RTCSM
Voting Nay: None
Vote: Unanimous
Action: Approve Intershin Graphics, Inc. – Las Vegas, NV as a
DBE/SBE-in State of Nevada
- iv. General Security & Response Services, LLC – Las Vegas, NV
MOTION: Tonita Brown
SECOND: Jess Liss
Voting Aye: NDOT, RTAA, RTCWC, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve General Security & Response Services, LLC –
Las Vegas, NV as a DBE/SBE- in State of Nevada
- v. Emmanuel Grove Partners LAS, LLC – Las Vegas, NV as a DENIAL
MOTION: Tonita Brown
SECOND: Rebeca Lefler
Voting Aye: NDOT, RTAA, RTCWC, RTCSN
Voting Nay: None

Vote: Unanimous
Action: Denial of Emmanuel Grove Partners LAS, LLC – Las Vegas, NV for an ACDBE/SBE- in State of Nevada

b. NDOT certification review (All For Possible Action):

- i. RV Concrete, LLC – Las Vegas, NV
MOTION: Beth Maita
SECOND: Chris Benham
Voting Aye: Reid, RTAA, RTCWC, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve RV Concrete, LLC – Las Vegas, NV as a DBE/SBE in State of Nevada
- ii. RED Consulting Engineers – Las Vegas, NV
MOTION: Chris Benham
SECOND: Beth Maita
Voting Aye: Reid, RTAA, RTCWC, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve RED Consulting Engineers – Las Vegas, NV as a DBE/SBE in State of Nevada
- iii. AC Disaster Consulting, LLC – Denver, CO
MOTION: Beth Maita
SECOND: Chris Benham
Voting Aye: Reid, RTAA, RTCWC, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve AC Disaster Consulting, LLC – Denver, CO as an Interstate DBE/SBE in State of Nevada\
- iv. Gould Electric, LLC dba Gould Supply – Louisville, KY
MOTION: Chris Benham
SECOND: Tonita Brown
Voting Aye: Reid, RTAA, RTCWC, RTCSN
Voting Nay: None
Vote: Unanimous
Action: Approve Gould Electric, LLC dba Gould Supply – Louisville, KY as an Interstate DBE/DBE in State of Nevada
- v. Comtech Global, Inc. – Columbus, OH
MOTION: Tonita Brown
SECOND: Beth Maita
Voting Aye: Reid, RTAA, RTCWC, RTCSN
Voting Nay: None

Vote: Unanimous
Action: Approve Comtech Global, Inc. – Columbus, OH as an
Interstate DBE/SBE in State of Nevada

VIII. Other:

- a. Tonita mentioned that the Open Meeting Laws for Nevada have changed. They no longer require hard copies to be posted, only digital copies on website. She also suggested that is be posted only on NGEM and B2G as that is a shared site for all agencies and the public.
- b. Tonita stated that going forward Dave Gloria will be the NUCP member that will be voting for RTCSN and that she will still be there as the Vice Chair until the end of the year.

IX. Public Comment (Concluding Period): NONE

X. Next Meeting: February 27, 2024 at 10:00am

Meeting TEAMS:

Login information to be posted on the agenda when it is available

XI. Adjournment: David Eclips adjourned meeting @ 10:45 am